



No. 487 MEETING OF THE

REGIONAL COUNCIL

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Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

NOTE NEW LOCATION AND TIME

**Thursday, May 3, 2007
2:00 p.m. – 3:00 p.m.**

**Millennium Biltmore Hotel
Downtown Los Angeles
506 S. Grand Avenue
Los Angeles, CA 90071
213.624.1011**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov

Agendas and Minutes for the Regional Council are also available at:

www.scag.ca.gov/committees/rc.htm

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AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee.”

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|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|----|
| 1.0 | <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u> | Hon. Yvonne
Burke, President | |
| 2.0 | <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes. | | |
| 3.0 | <u>CONSENT CALENDAR</u> | | |
| 3.1 | <u>Approval Items</u> | | |
| 3.1.1 | <u>Minutes of April 5, 2007 Meeting Attachment</u> | | 1 |
| 3.1.2 | <u>So. California National Freight Gateway Strategy MOU Attachment</u> | | 8 |
| 3.1.3 | <u>Co-sponsorship of the Earthquake Awareness and Preparedness Conference Attachment</u> | | 14 |
| 3.1.4 | <u>State Office of Emergency Services Grant Funding for Earthquake Preparedness Attachment</u> | | 16 |
| 3.1.5 | <u>FTA 5339 Alternative Analysis Discretionary Program Grant Funds Attachment</u> | | 17 |

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3.2 **Receive & File**

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|-------|----------------------------------------------------------------------------------|-----|
| 3.2.1 | <u>Contracts/Purchase Orders and MOUs between \$5,000 - \$250,000 Attachment</u> | 19 |
| 3.2.2 | <u>CFO Monthly Financial Report for March 2007 Attachment</u> | 27 |
| 3.2.3 | <u>2007 State/Federal Legislative Matrix Attachment</u> | 35 |
| 3.2.4 | <u>Update on SB 12 Attachment</u> | 102 |
| 3.2.5 | <u>SCAG's Sacramento Legislative Day Overview Attachment</u> | 109 |

4.0 **ACTION ITEMS**

4.1 **Administration Committee Report**

Hon. Toni
Young, Chair

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4.1.1 2007-08 Overall Work Program (OWP) Budget Attachment

Recommended Action: Approve Resolution #07-487-1 adopting the 2007-08 OWP Budget.



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4.2	<u>Energy and Environment Committee Report (EEC)</u>		
4.2.1	<u>2007 South Coast AQMP and Air Quality Health Crisis Attachment & Supplemental Attachment Appendix IV-C</u>	Hon. Dennis Washburn, Chair	122

Recommended Action: Adopt Resolution #07-487-2 approving Appendix IV-C of the 2007 AQMP and urging emergency actions to be taken to address air quality health crisis.

5.0 **ADJOURNMENT**

The next meeting of the Regional Council will be held in conjunction with the Retreat in Lake Arrowhead on June 7, 2007.

